

## REGULAR MEETING

**Board of Commissioners of the St. Petersburg Housing Authority  
Thursday, September 28, 2017, at 10:15 a.m.  
2001 Gandy Boulevard North, St. Petersburg, Florida**

*Members of the public who wish to address an **agenda item** under Public Forum must fill out a "Registration Form to Provide Statements at Public Forum" prior to the beginning of the Public Forum.*

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Legal Report
5. Approval of Minutes of the August 24, 2017, Regular Board Meeting
6. Public Forum
7. Chairperson's Report
  - A. Approval of Travel for Commissioner Sherman-White to attend the NAHRO National Conference on October 27-29, 2017
  - B. Approval of Travel for Commissioner Davis, Commissioner Harvey, and Commissioner Sherman-White to attend the PHADA 2017 Commissioners' Conference on January 7-10, 2018
  - C. Resolution #2466 – Approval of the 2018 Annual Plan
8. Report from the Residents' Interests Committee
9. Report from the Finance Committee
  - A. Financial Reports and Capital Improvement Grant Review
10. Chief Executive Officer's Remarks
  - A. Jordan Park Development Report
11. Old Business
12. New Business
13. Adjourn

Residents' Interests Committee: Commissioner Nesbitt, Chair and Commissioner Davis  
Wednesday, September 27, 2017, at 12:00 p.m.

Finance Committee: Commissioner Harvey, Chair, Commissioner Davis, and Commissioner Olson  
Wednesday, September 27, 2017, at 1:00 p.m.